

**Report of Meeting**  
**L-37-1 Surveillance Panel Conference Call**  
**August 21, 2019**

**Attendees:**

SwRI -	<b>Warden</b>
Lubrizol -	Venhoff, Slocum, Drjla
Afton -	Donovan, Sangpeal
Intertek -	<b>Smith</b> , Lange
TMC -	<b>Beck</b> , Clark
ExxonMobil -	<b>Banas</b>
BASF -	<b>Goyal</b>
Dana -	<b>Zyski</b>
Meritor -	<b>Rabinowitz</b>
Army -	
AAM -	<b>Muransky</b>
Linamar -	<b>Cabaj</b>

Voting Members in **BOLD**

The meeting was called to order at 11:00am EST.

**1.0 2014 Gleason Lubrited Matrix**

- Open discussion over the data
- **2014 Lubrited Target discussion**
  - Canadian results will be excluded
  - Mild 134 results will be included for the time being
  - The one run of 155 with spitting of “7” will be excluded
  - TMC to provide target update soon

**Motion #1 → D. Smith 1<sup>st</sup> /2<sup>nd</sup> W. Venhoff to approve the 2014 Gleason Lubrited Batch. Will be effective if and only if voting members vote via email in favor of the proposed targets presented by the TMC. Motion passed unanimously, 11-0-0 (Yes-No-Abstain).**

**2.0 Undefined Distress Word Proposal**

**“12.4 Consider as non-interpretable any non-reference oil test that has not been run in a calibrated test stand or not conducted on approved hardware, or both. Also, consider as non-interpretable any test that shows undefined distress of such magnitude that the part cannot be accurately rated. Add a comment to the test report accordingly.”**

**Motion #2 → D. Smith 1<sup>st</sup> /2<sup>nd</sup> W. Venhoff to approve the proposed wording of the undefined distress for section 12.4 of D8165 -19. Effective August 21, 2019. Motion passed unanimously, 11-0-0 (Yes-No-Abstain).**

### 3.0 Other Business

- Intertek has run the modified conditioning phase of L371. Waiting on results. SwRI has mentioned they will run one soon
  - Canadian Conditions
  - Oil - 152-2
  - 60 minutes regular load of 535 Nm
  - 40 minutes double load at 1070 Nm
- L33 T1XX. Intertek has run. Other labs to run soon.
  - Vent may need 45deg. Street elbows to connect to stand
  - Pinion seals part # needed
    - Muransky checking into it

### 4.0 Adjournment

Meeting Adjourned at 11:40 am EST

**Motion #3 → W. Venhoff 1<sup>st</sup> /2<sup>nd</sup> R. Slocum to adjourn. Motion passed unanimously, 11-0-0 (Yes-No-Abstain).**

Respectfully submitted,

Robert Slocum  
L-37-1 Surveillance Panel Chairman



D02.B0.03

# L-37-1 Surveillance Panel Conference Call

08/21/2019

11:00 am – 12:00 am

Robert Slocum

